

# FIRST THINGS FIRST

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# Pascua Yaqui Tribe Regional Partnership Council

### Call to Order/Welcome/Introductions

A Regular Meeting of the First Things First Pascua Yaqui Tribe Regional Partnership Council took place on January 29, 2015 at the Pascua Yaqui Tribal Chambers, 7474 S. Camino de Oeste, Tucson, Arizona, 85757. Chair Cecilia Garcia welcomed everyone and called the meeting to order at 12:23 p.m.

#### Members Present:

Chair Cecilia Garcia, Vice Chair Amalia Reyes, John Jensen, Hector Youtsey, Bill Rosenberg, Marilynn Sando, Veronica Darnell

#### Members Absent:

Francisco Muñoz, Juanita Ayala, Shanna Tautolo, Pete Guerrero

#### **Blessing**

Vice Chair Reyes provided a blessing.

# Approval of November 13, 2014 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes

A motion was made by Vice Chair Reyes that the Pascua Yaqui Tribe Regional Partnership Council approve the minutes of the November 13, 2014 Regional Council meeting as presented, seconded by Member Rosenberg. Motion carried.

#### Call to the Public

None at this time.

# Update and Discussion: SFY 2016 Funding Plan Presentation

Chair Garcia, Vice Chair Reyes and Regional Director Tiburcia Yocupicio-Chambers shared highlights from the funding plan presentation to the State Board on January 21. They let the regional council know that the presentation went very well and that the State Board seemed very excited about the work of the regional council, as well as Member Youtsey being the recipient of the United Way's Media Award to be presented at their Business Leaders Breakfast. Ms. Yocupicio-Chambers also noted that Chair Garcia and Vice Chair Reyes did a wonderful job presenting.

# **Update and Discussion: Kellogg Foundation Visit**

Chair Garcia, Vice Chair Reyes and Ms. Yocupicio-Chambers let the regional council know that they had met with a representative from the Kellogg Foundation the previous week. The representative attended the State Board meeting and requested a meeting with regional council members in order to gain a better understanding of how First Things First operates on a local/community level, as well as how interactions between the State Board, Regional Councils and tribes work.

Member Sando applauded First Things First for the relationship building they have done with the tribes.

<sup>\*\*</sup>Break due to lost quorum 12:37-12:40 p.m. \*\*

### **Conflict of Interest Webinar**

Chair Garcia turned the floor over to Ms. Tiburcia Yocupicio-Chambers who let the regional council know that they would be viewing a recorded presentation about Conflict of Interest by First Things First legal counsel, Casey Cullings. Following the presentation, members asked questions and Ms. Yocupicio-Chambers gave a brief explanation of the "Rule of Impossibility".

1:10 p.m.- Member Sando leaves the meeting, Member Darnell joins the meeting.

# Regional Director's Report

Chair Garcia turned the floor over to Ms. Yocupicio-Chambers, who delivered her Director's Report. She highlighted Member Youtsey's Media Award, and asked the members to let her know if they would like to attend the Business Breakfast on February 24th.

She reminded the regional council about the Southeast cross-regional meeting that would be occurring on March 3<sup>rd</sup> in Green Valley.

Member Rosenberg let the regional council know that the Head Start Center would find out in March whether or not they are to be the recipient of a grant to fund a new Early Head Start Center on the reservation.

Ms. Yocupicio-Chambers announced that Member Rosenberg had been recommended to serve as a program committee member on behalf of the five regional councils that make up the Southeast area.

# **Regional Council and Staff Announcements**

Chair Garcia thanked all the members of the regional council for all their hard work and reminded them that they had made a lot of progress. She congratulated Member Youtsey on his award and thanked Member Rosenberg for accepting the program committee position.

#### **Future Agenda Items**

None at this time.

# Announcement of Next Regular Meeting

Chair Garcia announced that the next meeting is scheduled for March 12<sup>th</sup>, 2015 at 11:30 a.m. at a location to be determined.

#### Adjourn

As there was no further business, Chair Garcia adjourned the meeting at approximately 1:48 p.m.

Approved By

Cecilia Garcia, Chair

Dated this 12th day of March, 2015.